



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Xavier Garcia
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Rob Youngs**

Decorum: "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium".

AGENDA REGULAR MEETING Monday, June 9, 2008 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Youngs

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation Regarding Renovation Plans of the Miami Springs Public Library by Julio Castro, Library Capital Development Coordinator
 - B) Presentation of Pioneer Resident Awards to Arline Rodberg Paul and Vernon O'Neal Paul, Jr.
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins

5. Approval of Council Minutes:

- A) 05/21/2008 – Workshop Meeting

6. Reports from Boards & Commissions:

- A) 05/20/2008 – Education Advisory Board – Minutes
- B) 05/27//2008 – Ecology Board – Minutes
- C) 06/02/2008 – Zoning and Planning Board – Cancellation Notice
- D) 06/10/2008 – Code Enforcement Board – Rescheduling Notice
- E) 06/12/2008 – Board of Parks & Parkways – Cancellation Notice
- F) 06/02/2008 – Board of Adjustment – Approval of Actions Taken at their Meeting of June 2, 2008 Subject to the 10-day Appeal Period

7. Public Hearings: None

8. Consent Agenda:

- A) Approval of the City Attorney's Invoice for May 2008 in the Amount of \$10,989.00

9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Consideration of Financing Options for the New Community Center
- C) Discussion of Updated Fund Balance Designations
- D) Presentation Regarding Cost and a Plan for the Creation of a Skateboard Park Close to the Dog Park
- E) Request to Set Executive Session by City Attorney for BFI Waste Services of North America, d/b/a Allied Waste vs. City of Miami Springs

10. New Business:

- A) Recommendation that Council Approve a One-year Extension of City Bid No. 06-05/06 Originally Awarded on July 1, 2006 for Congregate and Home Delivered Meals for the Senior Center with Greater Miami Caterers
- B) Consideration of Conversion of Current Contract with TelVue Virtual Television Networks (TVTN)

10. New Business: (Continued)

- C) Discussion Regarding Swale Parking Ordinance
- D) Approval of Budget Transfers Within Departments According to Section 9.04 (1) of the City Charter
- E) Discussion Regarding Annexation Boundaries and Other Related Questions
- F) Summer Employment Update
- G) Recommendations from the Education Advisory Board:
 - 1. Review and Approve the Draft Compact with Miami-Dade County School Board
 - 2. Approval of Education Partners of the Year 2007/2008 Awards to International House of Pancakes (IHOP) and Starbucks

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 968-2008
Next Resolution No. 2008-3398